COMMISSION MEETING MINUTES CITY OF LAWRENCEBURG APRIL 24, 2008

The Board of Mayor and Commissioners met in regular session. The following members were present: Commissioner Butch Morrow, Commissioner Robin Williams, Mayor Durham, Commissioner Jerry Moore and Commissioner Ronald Fox.

With a quorum present Mayor Durham called the meeting to order. The meeting opened with Prayer and the Pledge of Allegiance.

A motion to approve the minutes of the April 10, 2008 meeting was made by Commissioner Morrow, with a second by Commissioner Williams. Motion passed unanimously.

City Administrator William McLain introduced Vic Pusser with LUS. Mr. Pusser presented an award to the Board of Mayor and Commissioners on behalf of the Lawrenceburg Utility System for the Best Tasting Water in Region 7. This region includes 5 counties, and LUS will continue to compete for the National level until eliminated. LUS is the first, second time winner, for Best Tasting Water in Region 7.

Mr. McLain also informed the Commission that he had obtained a recommendation from the City Engineer concerning the property owned by Mr. William Crockrell; located on the north east corner of Johnson Street and Beckham Avenue.

Each Commissioner received a copy of the recommendation and the Commission asked Mr. McLain to return to the City Engineer and ask him to find where the water is coming from that is causing the problem on Mr. Cockrell's property.

City Administrator McLain also informed the Commission that he relinquished the responsibility of recommending the Chief of Police to the Mayor.

Street Department Manager Mike Weathers gave a report on his department including following the recommendation of MTAS on several intersections and he also presented the paving schedule for 2008-2009.

Mayor Durham opened the floor for a nomination for Police Chief. Commissioner Jerry Moore nominated Judy Moore. There were no further nominations. A motion to cease nominations was made by Commissioner Fox with a second by Commissioner Morrow. Motion passed unanimously. Mayor Durham asked for a roll call vote on the nomination:

Commissioner Morrow – Aye

Commissioner Moore – Aye

Mayor Durham – Aye

Commissioner Williams – Aye

Commissioner Fox – Aye

The nomination of Judy Moore for the City of Lawrenceburg Police Chief was unanimously approved.

The tabled resolution was discussed and a motion for the City of Lawrenceburg to accept bids for the installation of the emergency generator was made by Mayor Durham, with a second by Commissioner Morrow. Motion passed unanimously.

Attorney Alan Betz had one ordinance and two resolutions for consideration:

ORDINANCE(S)

ORDINANCE NO. 1035

AN ORDINANCE TO MAKE A VIOLATION OF TENNESSEE CODE ANNOTATED § 55-12-139 A MUNICIPAL ORDINANCE VIOLATION.

Motion to approve on first reading was made by Commissioner Moore, with a second by Commissioner Fox. Motion passed unanimously.

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RESOLUTION(S)

2008-24-4A A RESOLUTION FOR THE CITY OF LAWRENCEBURG TO ENTER INTO COOPERATION AGREEMENT WITH RESPECT TO PILOT PAYMENTS WITH LAWRENC COUNTY FOR THE HUD FUNDED HOUSING PROJECTS OPERATED BY BUFFFALO VALLEY

Motion to approve was made by Commissioner Fox, with a second by Commissioner Williams. Motion passed unanimously.

2008-24-4B A RESOLUTION FOR THE BOARD OF MAYOR AND COMMISSIONERS OF THE CITY OF LAWRENCEBURG TO APPOINT MARTY BRADLEY TO THE LAWRENCEBURG BEAUTIFICATION BOARD TO COMPLETE THE UN-EXPIRED TERM OF MARY ANN KARNES.

Motion to approve was made by Mayor Durham, with a second by Commissioner Morrow. Motion passed unanimously.

With no further business to come before the board a motion was made by Commissioner Morrow to adjourn, with a second by Commissioner Fox. Motion passed unanimously.

Meetin	ng adjourned.	
Attest:		
ritest.	City Administrator/ Acting City Recorder	